

Executive Committee Meeting Agenda
Monday, September 30, 2002 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approval of Minutes
Meeting Approvals

Future Agenda Items
Wisconsin Counties Association Report
Report by County Board Chair
Standing Committee Reports

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Non -Departmental 2003 Operating Budget
2. Discuss and Consider 2003 Operating Budget of UW -Extension
3. Discuss and Consider Ordinance 157 -O-070: Authorize the Waukesha County University of Wisconsin Extension to Accept School District of Waukesha 21st Century Community Learning Center Grant Funds.
4. Discuss and Consider 2003 Operating Budget of Community Development Block Grant (CDBG)
5. Discuss and Consider Ordinance 157 -O-069: Execute Subgrantee Agreements, HUD Grant Agreement and Funding Application for Final Statement of Objectives and Projected Use of Funds and Expenditures for CDBG Program for the Program Year 2003.
6. Discuss and Consider Ordinance 157 -O-068: Approve Appropriation of CDBG Program Income.
7. Discuss and Consider Ordinance 157 -O-067: Approve the Allocation of Home Investment Partnership Funds for the Four County Home Consortium for Program Year 2003.
8. Discuss and Consider 2003 Operating Budget of the Federated Library System
9. Review, Discuss and Consider 2003 -2007 Capital Projects Plan Relative to Capital Project #200328: "Courthouse/Administration Center Security" (Item 1 -3)
10. Review, Discuss and Consider 2003 -2007 Capital Projects Plan Relative to the Waukesha County Airport Projects (Item 42, 43, and 59 new)
 - a. Item 43 -Storm Water Master Plan and Utility Mapping
 - b. Item 42 - Runway 18/36 Reconstruction
 - c. Item 59 (new) -Environmental Assessment of the Airport
11. Discuss and Consider Ordinance 157 -O-072: Repeal and Recreate Waukesha County Code to Create Criminal Justice Collaborating Council and Abolish the Jail Alternatives and Population Control Panel
12. Discuss and Consider Appointment 157 -A-043: Appointment of Steve Schultz to the Waukesha Public Library Board.
13. Review, Discuss and Consider 2003 -2007 Capital Projects Plan Relative to the Department of Public Works Transportation Projects (Items 32) -CTHY, Watertown Road to North Avenue
14. Committee Review and Follow -up Discussion of Capital Projects
Discuss and Consider: 157 -R-009: Adopt Five -Year Capital Plan

<u>Item</u>	<u>Appearance(s) by:</u>	<u>Approx. Time</u>
1	Director of Administration Norm Cummings	9:00 a.m.
2-3	Executive Director Marcia Jante	11 a.m.
4-7	Executive Director Glen Lewinski	1 p.m.
8	Federated Library Director Tom Hennen	1:45 p.m.
9	Judge Bohren, Capt. Marks, Building Operations Manager Ribarchek, Risk Manager Stauffer	2:15 p.m.
10	Airport Manager Keith Markano and Director of Parks and Land Use Dale Shaver	3:15 p.m.
11	Director of Health and Human Services Peter Schuler	

Waukesha County Executive Committee
James Dwyer, Chair
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